AGENDA ITEM J-02b



AGENDA TITLE:

Adjust Term (Month) Expiration Date for All Greater Lodi Area Youth Commission

Representatives and Make Appointments to the Commission (Student Appointees)

MEETING DATE:

August 17, 2005

PREPARED BY:

City Clerk

RECOMMENDED ACTION:

That Council, by motion action, adjust the term (month) expiration date for all Greater Lodi Area Youth Commission representatives and concur with the Mayor's recommended appointments to the

commission (Student Appointees).

BACKGROUND INFORMATION:

The Greater Lodi Area Youth Commission voted on July 14, 2005, to recommend to Council that the term expiration date for its commission representatives be adjusted to expire in May, rather than in August, which is prior to school recessing for the summer

(see page three of attached minutes). Many of the outgoing and incoming students leave during summer recess for other activities and responsibilities. Adjusting the expiration date to May would ensure that the students are available to carry out their terms, as well as to assist the incoming student appointees with their duties and functions.

As indicated below, the City Clerk's office was directed to post for the expiring terms on the Greater Lodi Area Youth Commission. It is recommended that the City Council adjust the term expiration dates for all Commission representatives from August to May and concur with the following appointments.

Greater Lodi Area Youth Commission

ADJUSTED TERMS (*NOTE: Currently soliciting applications for three-year term, which will expire May 30, 2008):

<u>Adults</u>		<u>Students</u>	
Richard Dean, LUSD Rep.	May 31, 2005*	Erin Brink	May 31, 2006
Dale Jones	May 31, 2006	Brooke Goodbary	May 31, 2006
Bradley VanderHamm	May 31, 2006	Jacqueline Hamilton	May 31, 2006
Elizabeth Mazzeo	May 31, 2006	Kevin Howard	May 31, 2006
Jeff Fleak	May 31, 2005*	Sarah McConahey	May 31, 2006
MaryAnn Porterfield	May 31, 2007	-	•

→ APPOINTMENTS:

Students

Ali Asghar Term to expire May 31, 2007 (posting of expiring term ordered on 5/4/05) Corinne Casev Term to expire May 31, 2007 (posting of expiring term ordered on 5/4/05) Hannah Holden Term to expire May 31, 2007 (posting of expiring term ordered on 5/4/05) Andrew Slater Term to expire May 31, 2007 (posting of expiring term ordered on 5/4/05)

NOTE: 31 applicants (24 new applications and 7 on file); published in Lodi News-Sentinel 5/7/05;

application deadline 6/6/05

FISCAL IMPACT:

None.

FUNDING AVAILABLE:

None required.

Susan J. Blackston, City Clerk

SJB/JMP

APPROVED:

Blair King, City Manager



Minutes – REGULAR MEETING GREATER LODI AREA YOUTH COMMISSION

Date: July 14, 2005

Time: 7:00 p.m.

Regular Meeting

Called to order by Gabi Del Castillo at 7:10 p.m.

A. Roll Call

Commissioners Present: Gill, del Castillo, McConahey, Hamilton, Dutra, Howard, Goodbary

Advisors: Fleak, Vander Hamm, Porterfield

B. **Pledge of Allegiance**

Led by Commissioner del Castillo

- C. **Presentations (None)**
- D. **Consent Calendar**
 - 1. Approval of May 2005 Meeting Minutes (Goodbary/Gill, Unanimous)
- E. Communications
 - 1. June Communications
 - i. Brent Dutra
 - ii. Erin Brink
 - iii. Jacqueline
 - iv. Mary Ann Porterfield
 - v. Dale Jones
 - vi. Ricky Gill
 - 2. July Communications
 - i. Dale Jones unable to attend July meeting due to work.
 - ii. Erin Brink unable to attend July meeting due to camp.
 - iii. Lee Kraljev Thank you note to Erin Brink for recommending she apply for Commission
 - iv. Alec Pasquarella Thank you for scholarship.

F. City Liaison Report

- 1. Liaison Smith stated that interviews for 2005-2006 Commission have been completed.
- 2. Posting/Recruitment of Advisors are open as Advisors Dean and Fleak's terms will be expiring soon. Advisor Fleak said that he received his notification in the mail. If Advisors Fleak and Dean would like to reapply, they are welcome to.
- 3. During the interview process for new Commissioners, Liaison Smith and the current Commissioners discussed how we could make the entire process more streamlined. The most reasonable thing to do would be to move up the recruiting process so it happens while students are still in school. Commissioners agreed that this needs to be discussed.

4. Liaison Smith wanted to remind the Commissioners about the opportunity Advisor VanderHamm brought to our attention at our last meeting. The Teen Center is changing leadership and could benefit from the Commission offering to plan an event for a Friday night or two.

G. Regular Calendar

1. Take The Lake:

Commissioner Hamilton reported that the last Junior High meeting was successful. They decided where to place the inflatables. Students will be doing publicity through wearing t-shirts and making sure flyers get out at their schools.

Volunteers – have only recruited 15-16 as of now. We need more!

2. The Crush -

Commissioner Goodbary communicated with the Omega Nu people and they are on for the Crush. She will call Ann Areida to find out who is in charge of the dance and their phone number.

3. Halloween Dance

Tentative date is October 28th. Move to have the dance on the 28th of October. (McConahey, Gill, Unanimous)
Commissioner Hamilton has checked with the schools, but they

don't know what's going on with athletics yet.

We're considering different DJ's

Commissioner Hamilton wanted to suggest we might contact Target regarding decorations.

Advisor Fleak suggested we contact WalMart regarding decorations.

4. Youth Conference

Commissioner Gill wanted to know if we're already looking for presenters for the Youth Conference?

Advisor Fleak suggested that we get more diversity. Most people in high school have no clue what they're going to do. Maybe get something a little more realistic for the kids we're targeting.

Commissioner Gill suggested we pursue Gary Zeliski Commissioner McConahey would like to chair the event next year.

Liaison Smith suggested that we consider what kind of youth conference we want for this next year.

Advisor Porterfield suggested that we have a warm-up comedian for the conference.

5. Other Committees

H. Comments by the Public on Non-Agenda Items

Assistant Areida suggested that we dedicate our next committee

meeting to the Youth Conference.

Assistant Areida said that we are way behind on volunteers for Take The Lake. Commissioners Hamilton and McConahey will call through the list from last year.

I. Comments by Lodi Youth Commission Members on Non-Agenda Items

Commissioner Gill would like to speak to the term adjustments. He would like to strongly support the change of appointment from August to May 30. Seniors are changing their focus, away from the local things to college plans. Great time for new Commissioners to be initiated into the group.

Advisor VanderHamm asked if this would leave the commission in a predicament with seniors leaving before Take the Lake and The Crush. Commissioner Hamilton asked with the attendance records of summer, would incoming commissioners be disappointed by the Commissioner Dutra suggests we split the summer and move up Take The Lake, so the Crush is new commissioners first event and the year ends with Take The Lake.

Advisor Fleak suggests we move the appointments to April 30th so people have more time to adjust. Commissioner Goodbary thinks that May is a bad time of the year. It's very busy for everyone. Advisor VanderHamm wanted to hear from Commissioner delCastillo and Dutra regarding their end of the year experience. Commissioner Howard thinks that no matter what you do, there's always going to be adjustments. Commissioner Hamilton liked the overlap time, so did the other commissioners. Assistant Areida said that he isn't sure how he'd feel about being appointed in May and not being a part of the Commission until August.

Assistant Areida said that there are many ex-commissioners that we should be calling to invite them to volunteer at Take The Lake.

Advisor VanderHamm suggested a Commissioner Reunion during the summer

Commissioner delCastillo would like an update of previous commissioners.

Liaison Smith suggested that maybe there's a way to overlap the Commission so that all the needs are met – graduating seniors can still be involved in the Commission until they leave for school and incoming Commissioners can benefit from the knowledge of the outgoing Commissioners.

Commissioner Gill made a motion to recommend to Council that they advance the start date for youth commission terms to May 30th, enlarging the youth commission for the summer months until current commissioners leave August 30th. (McConahey seconded, unanimous)

J. Comments by Lodi Youth Commission Advisors on Non-Agenda Items

Advisor Jones brought up the Haunted Hutchins issue. There was an article in the Lodi News Sentinel about it and that the Youth Commission had declined to take it over. The Commissioners feel that it's a great event, but it doesn't fit with our Mission Statement.

K. Other Business

L. **Adjournment**

Commissioner DelCastillo adjourned the meeting at 8:04 p.m.

Respectfully Submitted, Maxine Smith City Liaison

JOHN BECKMAN, Mayor SUSAN HITCHCOCK, Mayor Pro Tempore LARRY D. HANSEN BOB JOHNSON JOANNE MOUNCE

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August 18, 2005

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SUSAN J. BLACKSTON

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D. STEPHEN SCHWABAUER
City Attorney



Congratulations! The City Council, at its regular meeting of August 17, 2005, concurred with the Mayor's recommendation to appoint you as a student member of the Greater Lodi Area Youth Commission.

A copy of this letter has been forwarded to the City liaison for the group who will contact you shortly regarding your responsibilities, and the date and time of upcoming meetings.

I hope that you will make the most of this opportunity to have a positive impact on the community, and that your experience is both rewarding and educational.

Should you have questions regarding your appointment, please feel free to contact the City Clerk's office at 333-6702.

Sincerely,

Susan J. Blackston

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SJB/JLT

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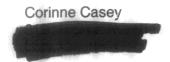
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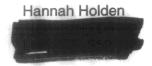
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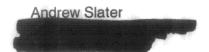
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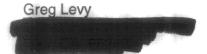
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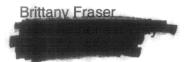
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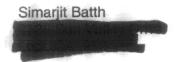
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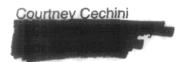
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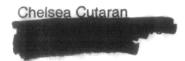
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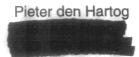
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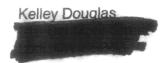
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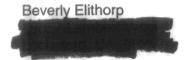
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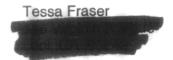
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SJB/JLT

JOHN BECKMAN, Mayor SUSAN HITCHCOCK, Mayor Pro Tempore LARRY D. HANSEN BOB JOHNSON JOANNE MOUNCE

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702
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August 18, 2005

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D. STEPHEN SCHWABAUER
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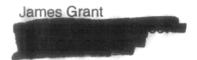
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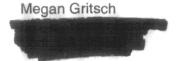
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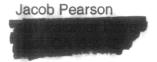
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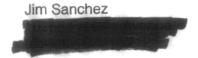
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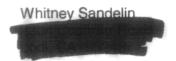
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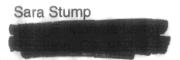
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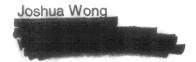
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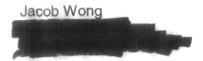
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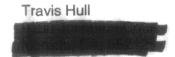
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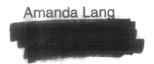
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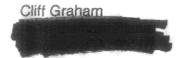
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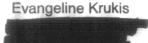
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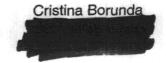
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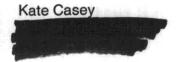
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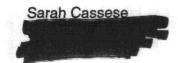
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